

Message Text

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PAGE 01 MANILA 08950 261045Z

17

ACTION TRSE-00

INFO OCT-01 EA-11 ISO-00 EB-11 L-03 FS-01 RSC-01 DRC-01

/029 W

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R 260915Z JUL 74

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 5556

LIMITED OFFICIAL USE MANILA 8950

DEPARTMENT PASS TREASURY

E.O. 11652: NA

TAGS: EFIN, RP

SUBJECT: HODGES ESTATE REMITTANCE OF TAX PAYMENT

REF: MANILA 6940

1. EMBASSY OFFICER HAS THIS WEEK DISCUSSED STATUS OF REMITTANCE APPLICATION ON BEHALF OF HODGES ESTATE WITH ATTY. ORDONEZ, ESTATE REPRESENTATIVE IN THE PHILIPPINES. ORDONEZ REPORTS THAT THE LOCAL COURT IN ILOILO HANDLING THIS ESTATE HAS INDICATED A PETITION TO DEPOSIT THE INTENDED REMITTANCE IN A LOCAL INTEREST BEARING ACCOUNT PENDING RESOLUTION OF THE REMITTANCE APPLICATION WOULD BE FAVORABLY RECEIVED. ORDONEZ EXPECTS TO FILE MOTION IN THE NEAR FUTURE IN ORDER TO AVOID LOSS OF EARNINGS IN RESPECT TO THE FUND IN QUESTION.

2. ORDONEZ STATED THAT CENTRAL BANK ACTION ON THE REMITTANCE APPLICATION HAS BEEN PUT IN SUSPENSE PENDING A DETERMINATION BY THE BUREAU OF INTERNAL REVENUE OF THE TAX LIABILITY OF THE LINNIE JANE HODGES ESTATE. IN ORDONEZ'S VIEW THE COMPLEXITY OF THIS DETERMINATION IN THE LIGHT OF THE RECENCY OF JUDICIAL RECONGINITON OF THE SEPARATE ESTATE COULD

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LEAD TO LENGTHY DELAYS.

3. ACTION REQUESTED: DEPARTMENT IS REQUESTED TO PASS ABOVE
INFORMATION TO JOHN CONNALLY AND TO CONFIRM TO HIM THAT EMBASSY
WILL CONTINUE TO REMAIN IN CLOSE TOUCH WITH ATTY. ORDONEZ.
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Copy: SINGLE
Draft Date: 26 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: kelleyw0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANILA08950
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Review Event:
Review Exemptions: n/a
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Review Markings:

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30 JUN 2005

Review Media Identifier:
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Subject: HODGES ESTATE REMITTANCE OF TAX PAYMENT
TAGS: EFIN, AFIN, RP, (HODGES, LINNIE JANE)
To: STATE
Type: TE
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